



MEDIA RELEASE

Voting Record

January 21, 2016 Public Meeting

Frederick, MD – January 22, 2016: The voting record for the January 21, 2016 Public Meeting of the Mayor and Board of Aldermen is as follows.

APPROVAL OF MINUTES

- December 17, 2015 Public Meeting

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL		X	X			
O'CONNOR	X		X			
DACEY			X			
BOKEE			X			
KUZEMCHAK			X			

- December 17, 2015 Closed Session

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL	X		X			
O'CONNOR		X	X			
DACEY					X	
BOKEE			X			
KUZEMCHAK			X			

A. RELEASE OF SURETY

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL	X		X			
O'CONNOR			X			
DACEY			X			
BOKEE			X			
KUZEMCHAK		X	X			

1. Approval to Release American Southern Bond in the Amount of \$27,048 Posted by TCG Frederick Homes, LLC to Guarantee SEC Measures to Hillcrest Commons, Lot 3, Further Described in PWA Dated 12/21/04
2. Approval to Release American Southern Bond in the Amount of \$6,749.87 Posted by TCG Frederick Homes, LLC to Warranty Sewer at Hillcrest Commons Site, Further Described in PWA Dated 08/22/07

B. COMMISSION RECOMMENDATIONS

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL			X			
O'CONNOR	X		X			
DACEY			X			
BOKEE			X			
KUZEMCHAK		X	X			

1. Approval of a Request from Celebrate Frederick, Inc. to Serve Beer and Wine at the Frederick Wine Festival Event at Carroll Creek Park on August 6, 2016 Pursuant to Section 6-8 of the City Code as Recommended by the Parks and Recreation Commission
2. Approval of a Request from Celebrate Frederick, Inc. to Serve Beer and Wine at In the Street in Carroll Creek Park on September 10, 2016 Pursuant to Section 6-8 of the City Code as Recommended by the Parks and Recreation Commission
3. Approval of a Request from The Frederick Center to Serve Beer and Wine at the Frederick Pride Event at the Carroll Creek Park Amphitheater on June 25, 2016 Pursuant to Section 6-8 of the City Code as Recommended by the Parks and Recreation Commission
4. Approval of a Request from Downtown Frederick Partnership to Serve Beer and Wine at the Alive @ 5 Events on Thursdays, May 12 through September 22, 2016 and at the Dog Days of Summer First Saturday Event on September 3, 2016 at the Carroll Creek Park Amphitheater Pursuant to Section 6-8 of the City Code as Recommended by the Parks and Recreation Commission

C. GRANT AGREEMENT

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL	X		X			
O'CONNOR			X			

DACEY			X			
BOKEE			X			
KUZEMCHAK		X	X			

1. Approval of Amendment No. 1 to Maryland Smart Energy Communities Grant Program Agreement with the Maryland Energy Administration

XI. PUBLIC HEARING

1. Introduction of an Ordinance to Authorize the Sale of General Obligation Installment Bonds for the Purposes of Refinancing Certain City Bond Series and Financing Certain Capital Improvements:

NO ACTION TAKEN

2. Consideration of a Request for Waiver of Park Rental Fees for the Following 2016 Celebrate Frederick, Inc. Events Pursuant to Section 6-21 of the City Code:
 - a. Summer Concert Series, Sundays 6/12, 6/19, 6/26, 7/10, 7/17, 7/24, 7/31, 8/7, 8/14, 8/21, 8/28
 - b. Summerfest Family Theatre, Thursdays 6/30, 7/6, 7/14, 7/21, 7/28, 8/4, 8/11
 - c. Frederick's 4th – Monday, July 4
 - d. Frederick Wine Festival – Saturday, August 6
 - e. In the Street – Saturday, September 10
 - f. Scents & Sweets Competition and Auction – Thursday, December
 - g. Kris Kringle Procession – Friday, December 9

VOTE TO APPROVE WAIVER OF FEES

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL	X		X			
O'CONNOR			X			
DACEY			X			
BOKEE			X			
KUZEMCHAK		X	X			

3. Consideration of a Request for Waiver of Park Rental Fees for Downtown Frederick Partnership's Alive @ 5 Happy Hour Concert Series at the Carroll Creek Park Amphitheater on May 12, 19, 26; June 2, 9, 16, 23, 30; July 7, 14, 21, 28; August 4, 11, 18, 25; September 1, 8, 15 and 22, 2016 Pursuant to Section 6-21 of the City Code

VOTE TO APPROVE WAIVER OF FEES FOR SIX EVENTS

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL	X		X			
O'CONNOR		X	X			

DACEY			X			
BOKEE			X			
KUZEMCHAK			X			

4. Consideration of a Request for Waiver of Park Rental Fees for Downtown Frederick Partnership's Dog Days of Summer First Saturday Yappy Hour Event on September 3, 2016 Pursuant to Section 6-21 of the City Code

VOTE TO DENY WAIVER OF FEES

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL		X	X			
O'CONNOR				X		
DACEY				X		
BOKEE				X		
KUZEMCHAK	X		X			

VOTE TO APPROVE WAIVER OF FEES

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL	X		X			
O'CONNOR			X			
DACEY		X	X			
BOKEE			X			
KUZEMCHAK				X		

5. Consideration of a Request for Waiver of Park Rental Fees for Downtown Frederick Partnership's Levitt Amp Frederick Music Series Events on Tuesdays June 21, 28; July 5, 12, 19, 26; August 2, 9, 16 and 23, 2016 Pursuant to Section 6-21 of the City Code

VOTE TO APPROVE WAIVER OF FEES

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL	X		X			
O'CONNOR		X	X			
DACEY			X			
BOKEE			X			
KUZEMCHAK			X			

6. An Ordinance to Amend the Code of the City of Frederick, Section 8-10, Property Tax Credit- Historic Preservation Property Rehabilitation, for the Purpose of Amending the Application Process

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL			X			
O'CONNOR			X			
DACEY			X			
BOKEE	X		X			
KUZEMCHAK		X	X			

7. Approval of an Ordinance to Amend the Code of the City of Frederick, Appendix A, Land Management Code, by Amending the Official Zoning Maps to Apply the Historic Preservation Overlay (HPO) Zone to Approximately 1.1 Acres of a Property Identified as 332-340 East Patrick Street (Union Manufacturing Company), While Maintaining the Downtown Commercial/Residential (DB) Base Zone and the Carroll Creek Overlay (CCO)

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL		X	X			
O'CONNOR			X			
DACEY			X			
BOKEE				X		
KUZEMCHAK	X		X			

8. Approval of an Ordinance to Amend the Code of the City of Frederick, Appendix A, Land Management Code, by Amending the Official Zoning Maps to Apply the Historic Preservation Overlay (HPO) Zone to Approximately 2.6 Acres of a Property Identified as 400 East Church Street (Ox Fibre Brush Company/Goodwill Industries of Monocacy Valley Main Office), While Maintaining the Downtown Commercial/Residential (DB) Base Zone

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL	X		X			
O'CONNOR		X	X			
DACEY				X		
BOKEE				X		
KUZEMCHAK			X			

9. Approval of an Ordinance to Amend the Code of the City of Frederick, Appendix A, Land Management Code, by Amending the Official Zoning Maps to Apply the Historic Preservation Overlay (HPO) Zone to Approximately 1.54 Acres of a Property Known as 432B East Patrick Street (Wayside Apartments/Schley House), While Maintaining the Light Industrial (M1) Base Zone and the Airport Overlay (AO)

AS AMENDED

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL			X			
O'CONNOR	X		X			
DACEY			X			
BOKEE				X		
KUZEMCHAK		X	X			

10. Approval of an Ordinance to Amend the Code of the City of Frederick, Appendix A, Land Management Code, by Amending the Official Zoning Maps to Apply the Historic Preservation Overlay (HPO) Zone to Approximately 33,955 Square Feet of a Property Known as 106 Commerce Street (Frederick City Packing Company), While Maintaining the Downtown Commercial/Residential (DB) Base Zone

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL			X			
O'CONNOR		X	X			
DACEY			X			
BOKEE			X			
KUZEMCHAK	X		X			

11. Approval of a Water Tower Lease Agreement with APC Realty and Equipment, LLC

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL	X		X			
O'CONNOR			X			
DACEY			X			
BOKEE			X			
KUZEMCHAK		X	X			

XII. APPOINTMENTS

Public Art Commission

- Appointment of Robert Smith, Deputy Director for Parks and Recreation, to a three year term of January 22, 2016 to January 21, 2019

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL			X			
O'CONNOR	X		X			
DACEY			X			
BOKEE		X	X			
KUZEMCHAK						X

Building Code Appeals Board

- Byron Hawkins appointment to a three year term of January 22, 2016 to January 21, 2019

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL		X	X			
O'CONNOR			X			
DACEY			X			
BOKEE	X		X			
KUZEMCHAK			X			

Frederick Community Action Agency Board of Directors

- Diane Fink

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL			X			
O'CONNOR	X		X			
DACEY			X			
BOKEE			X			
KUZEMCHAK		X	X			

Planning Commission

- Kate McConnell reappointment to a five year term of February 3, 2016 to February 2, 2021

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL	X		X			
O'CONNOR			X			
DACEY			X			
BOKEE			X			
KUZEMCHAK		X	X			